



MARKED AGENDA

City of Scottsdale Library Board

Regular Meeting Amended Notice and Agenda Item #9

Wednesday, June 20, 2012 - 3:30 PM
Civic Center Library
3839 N. Drinkwater Blvd.
Scottsdale, AZ 85251

1. CALL TO ORDER
2. ROLL CALL

Doug Sydnor, Chair
Joan Freund
Louise Nemanich

Laraine Rodgers
Peggy Sharp-Chamberlain
Mary Wilber

Absent: Mark Shimelonis, Vice Chair

3. OPEN CALL TO THE PUBLIC (ARS 38-431.02)

Citizens may address the members of the Library Board during Public Comment. This "Public Comment" time is reserved for citizen comments regarding non-agendized items. However, Arizona State law prohibits the Library Board from discussing or taking action on an item that is not on the prepared agenda.

Action: Information item.

4. APPROVAL OF MINUTES – Regular meeting – May 16, 2012

Action: Motion to approve the minutes of May 16, 2012.

Approved 6-0; Mary Wilber moved to approve the May 16, 2012 Minutes; seconded by Peggy Sharp-Chamberlain.

5. UPCOMING LIBRARY BOARD MEETINGS

Action: Motion to waive or change the dates of the August, November and December meetings.

Change August meeting date to August 22, 2012, approved 6-0; Laraine Rodgers moved, seconded by Louise Nemanich.

No meeting to be held in November, and December meeting to remain as scheduled, approved 6-0; Peggy Sharp-Chamberlain moved, seconded by Joan Freund.

6. QUIET SPACES AND STUDY ROOMS (REVISED POLICY)

Carol Damaso, Library Director, will present the revision to this Library policy.

Action: Motion to approve revised policy MGT-6

Revised policy approved 6-0; Louise Nemanich moved, seconded by Joan Freund.

7. LIBRARY STAFF REPORTS OF CURRENT EVENTS (ARS 38-431.02 K)

Staff will update the Library Board on the status of current events and activities in the libraries.

- Monthly Statistical and Special Revenue Reports
Cheryl Thomsen, Senior Management Analyst, will present an update of significant library use statistics and report on the status of funds received through the sale of discarded books and magazines.
- Director's Report
Carol Damaso, Library Director, will present an update on projects and events in the library.
- Customer Comment Report
Carol Damaso, Library Director, will discuss library customer comments in the monthly report to the Library Board.
- Library Service Highlights—Key Library Statistical Comparisons—Cheryl Thomsen

Action: Information items

8. ROLES OF THE LIBRARY BOARD

Action: Information/Discussion Item

Motion to table the discussion until the August 2012 meeting, approved 4-2; Peggy Sharp-Chamberlain moved, Mary Wilber seconded.

9. PALOMINO INTERGOVERNMENTAL AGREEMENT

Action: Information/Discussion Item

10. UPDATE ON CUSTOMER HOLDS

Action: Information/Discussion Item

11. ANNOUNCEMENTS, ISSUES FOR FUTURE DISCUSSION

Action: Information item.

12. ADJOURNMENT

Action: Motion to adjourn.

Approved 6-0; Peggy Sharp-Chamberlain moved to adjourn, seconded by Mary Wilber.
Meeting adjourned at 5:16 p.m.



Persons with a disability may request a reasonable accommodation by contacting Killeen Sepulveda, Administrative Secretary, at 480.312.2446. Requests should be made 24 hours in advance or as early as possible to allow time to arrange the accommodation. For TTY users, the Arizona Relay Service (1.800.367.8939) may contact Killeen Sepulveda, Administrative Secretary, at 480.312.2446.